

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 05742 171537Z
ACTION EUR-12

INFO OCT-01 ISO-00 L-03 SEC-01 JUSE-00 OMB-01 TRSE-00 EB-07
COME-00 CIAE-00 INR-07 NSAE-00 PA-01 PRS-01 USIA-06
/040 W

----- 045402 /43

R 171500Z DEC 76
FM AMEMBASSY BERN
TO SECSTATE WASHDC 3666
INFO AMEMBASSY BONN
AMCONSUL ZURICH

LIMITED OFFICIAL USE BERN 5742

EO 11652: NA
TAGS: CFED SZ
SUBJ: JUSTICE/SEC CASE V. CAPPETRO, INC.

REF: STATE 305005

1. SWISS (MARKEES) HAVE BEEN INFORMED ORALLY OF SUBSTANCE
REFTEL AND WILL BE INFORMED SHORTLY IN WRITING. MARKEES'
INITIAL REACTION, BASED ON THE FACTS AS PRESENTED REFTEL,
IS THAT IN ALL PROBABILITY SWISS LAW HAS BEEN VIOLATED
AND THERE WILL BE A CRIMINAL INVESTIGATION HERE.

2. MARKEES SAID THAT HE WOULD BE IN TOUCH WITH US AS SOON
AS POSSIBLE TO DISCUSS THE QUESTION OF COOPERATION WITH
THE U S IN THE CASE.

3. REFTEL DOES NOT INDICATE WHETHER THE LIST OF NAMES OF
INVESTORS HAS BEEN SENT TO BERN. IF NOT, PLEASE SEND IT.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN05742
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760465-0263
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761231/aaaabagr.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 305005
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 28 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 APR 2004 by MartinML>; APPROVED <19 AUG 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUSTICE/SEC CASE V. CAPPETRO, INC.
TAGS: CFED, SZ
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006